

**Montana Board of Milk Control
Meeting Agenda**

December 13, 2019 11:00 a.m.

Montana State Capitol Building - Room 102
1301 E. 6th Avenue, Helena, Montana

*Agenda may change up to 48 hours prior to the meeting.
Latest version of agenda will be posted at <http://www.liv.mt.gov/mc/public.mcp>*

WELCOME

ROLL CALL & INTRODUCTIONS

W. Scott Mitchell, Chair
Jerrold A. Weissman, Vice-Chairperson
Brian Beerman
Jim Parker
Erik Somerfeld
Montana Department of Livestock Staff
Guests

I. MINUTES

II. UNFINISHED BUSINESS & GENERAL ORDERS

III. COUNSEL EXPLANATION & PUBLIC COMMENT ON DEAN FOODS CHAPTER 11 BANKRUPTCY FILING

IV. NEW BUSINESS

- A. Proposal of FY2021 Milk Control Assessment Rates
- B. Consideration of Ad Hoc Committee of Producers from Meadow Gold and Darigold
- C. Milk Control Bureau Report (Chad Lee)
 - 1. FY2019 Milk Market Administration & Industry Report
 - 2. FY2020 Budget and Finances
 - 3. Bureau Activity
- D. Consideration of Amendments to ARMs Pertaining to Producer Committee
- E. September 19, 2019 Memorandum from the Board of Livestock (Out-of-State Travel Authorization)

V. PUBLIC COMMENT

VI. ADJOURNMENT